

**THE MINUTES
FOR THE JANUARY 8, 2013
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees, Kehoe, McMullen, Maline and Tobin. Village Attorney James Matthews, Village Clerk Donna Koch, Village Administrator Gene Guido,

PUBLIC HEARINGS:

PUBLIC HEARING NO. 1

BE IT RESOLVED: That a public hearing of the Board of Trustees of the Village of Northport will be held on January 8, 2013 at 6:00 PM in the Northport Village Hall 224 Main Street to consider the 2013-2014 tentative budget.

On the motion of Trustee McMullen and seconded by Trustee Tobin the public hearing was opened.

Mayor Doll opened the public comment by thanking everyone for coming and that out of eight budgets this has been the most difficult. The mandates we are required to pay surpass the 2% tax cap. That leaves us very little room for anything else. As you go through the budget you will see there are no new vehicles, machinery or anything that is not absolutely necessary. Despite what you may have read there are no increases in salaries. An additional problem is hurricane Sandy; a large portion of those costs will come due in this coming year. We are expecting to get some reimbursement but as you listen to what is going on in Washington, it's questionable.

Trustee/Finance Commissioner Henry Tobin went over the 2% tax cap explaining that the 2% is on the tax levy not the tax rate. It is modified by various factors. This year the cap is 2.78% increase in the tax levy. Each year we continued to bring the way we budget more into the state guidelines.

Treasurer Iannicello then gave a power point presentation highlighting.

Sherry Pavone, questioned the increase in Fire Protection, Treasurer Iannicello replied that contractual costs with the Town of Huntington and Asharoken have increased.

Joe Sabia questioned if the Village was reimbursed for the pump out boat. Trustee McMullen responded that we do get a portion of it back but there is still a cost to the Village.

Ex-Mayor Pete Panarites, asked if there was a break by department of retirement and health cost. Treasurer went over the retirement costs and increases from last year. Mr.

Panarites also questioned if money had been put into the termination pay. Mayor Doll reported that the board had put in \$120,000 in that account.

Sherry Pavone stated yes, the economy is very negative right now but we can't assume it will go on forever, we hope the economy will do better and will change the situation. In the mean time we still have to pay our bills.

On the motion of Trustee McMullen and seconded by Trustee Tobin the public hearing was closed.

RESOLUTIONS:

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2013 - 2 ~ APPROVAL OF 2013 -2014 BUDGET

WHEREAS: The Board of Trustees has met at the time and place specified in the notice of hearing on the tentative budget and heard all persons desiring to be heard therefore,

BE IT RESOLVED: That the tentative budget for the fiscal year March 1, 2013 to February 28, 2014, as hereinafter set forth is hereby adopted and,

BE IT FURTHER RESOLVED: That there is hereby levied a tax of \$10,666.094.00 for said fiscal year, to which said budget is applicable upon the last completed assessment roll, and,

BE IT FURTHER RESOLVED: That the Village Clerk is authorized to extend and carry out upon the tax roll the amount to be collected from each of the persons named thereon.

The next regular meeting of the Board of Trustees will be on January 15TH, 2013 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

